

**COUNTY OF SAN DIEGO
HEALTH AND HUMAN SERVICES AGENCY
SOCIAL SERVICES ADVISORY BOARD (SSAB)
3851 Rosecrans Street, San Diego, CA 92110
Phone (619) 338-2932
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**SSAB Meeting Minutes
November 14, 2013**

Members Present

Philip Thalheimer
Bob Brandenburg
James Floros
Georgeann Grotey
Sandy Pugliese
John Hughes
Bruce M. Abrams
Paul Downey
Linda Blair Forth

Members Absent

Jennifer Tinsley

Staff Present

Rick Wanne, Deputy Director Eligibility Operations
Charline Khoury, HHSA
Ida Bell, HHSA
Terra Wallace, HHSA
Suzette St. Pierre, HHSA
Laura Hernandez, HHSA
Petros Alemeselassie, HHSA
Anita Rodgers, HHSA
Kim Forrester, HHSA
Carmen Lopez, HHSA
Claudia Gurrola, HHSA
Deanna Helenihi, HHSA
Deanna Zotalis-Ferreira, HHSA
Katherine Trinh, HHSA
Anabel Poole, HHSA
Jessica Francis, HHSA
Albert Garcia, HHSA
Roxanne Hernandez, HHSA
Manuel Castaneda, HHSA

Guests

Joyce Abrams, Daniel Benson, Mark Drillon, Bill Oswald, Daniela Solano, Sean Karafin, Angela Diaz de Leon, Marjorie Larson, Dan Meyer, Jennifer Seneor, Hilda Chan, Derek Staats, Amanda Schultz, Lindsey Wade

1. Chairman Philip Thalheimer called the meeting to order at 9:35 a.m.
2. Chairman Philip Thalheimer made a motion to approve the October 10, 2013 minutes. Bob Brandenburg seconded the motion. The minutes were approved by all Board members present.
3. **Public Comments on Items not listed on the Agenda:**
 - No public comment

ACTION/INFORMATION ITEMS:

4. **Action Item:** Accept Resignation of Jennifer Tinsley (District 5). Chairman Philip Thalheimer made a motion to accept Ms. Tinsley's resignation. Bob Brandenburg seconded the motion. All Board members accepted her resignation.
5. **Action Item:** General Relief Program Board Letter, Rick Wanne, Deputy Director, Eligibility Operations, Health and Human Services Agency (HHSA). Mr. Wanne presented the General Relief Program Modification Board Letter which was presented to the Board of Supervisors on November 5 and will have a second reading on December 3, 2013. Chairman Philip Thalheimer made a motion to support the proposal Board Letter; Sandy Pugliese seconded the motion. All Board members were in favor.

6. **Information Item:** Eligibility Operations Updates, Rick Wanne, Deputy Director, Eligibility Operations, Health and Human Services Agency (HHSA). Mr. Wanne gave an update on the following: Eligibility By The Numbers, Affordable Care Act (ACA)/Covered CA (which went live, 10/1/13), and the CalWIN Electronic Records Management System (CERMS) (went live on 11/12/2013). A brief presentation on the (CERMS) Imaging System was given by Manuel Castaneda. Deanna Zotalis-Ferreira presented an update on the CalFresh program.

ADJOURNMENT/SET NEXT MEETING:

The meeting was adjourned at 10:33 a.m.

The next regular meeting will be held on **December 12, 2013, Health Services Complex, 3851 Rosecrans Street, San Diego Room, San Diego, 9:30 a.m. to 11:30 a.m.**

The SSAB Minutes were written and submitted by Maggie Sandoval.